

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 7, 2014
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: March 17, 2014, Regular Meeting
6. Approval of Equalization Board Minutes: March 17, 2014
7. Mayor: Don Fuxa
 - A. Pflanz Electronics Presentation
 - B. Martha Street Paving Project Bids
 - C. Permission to Advertise – Streeter Drive Well Project
 - D. Permission to Advertise – Water Storage Project
 - E. National Library Week
 - F. Change Order – North Sioux City Community Library
 - G. REMINDER: Spring Clean-Up Weekend (April 12 and 13)
 - H. 2016 Union County Signing & Delineation Project
 - I. Mutual Maintenance Agreement w/ Big Sioux Township
 - J. Permission to Demolish Condemned Structures (622 Lakeshore Drive, 111 Wallace Avenue and 113 Wallace Avenue)
 - K. Convoy of Hope
 - L. Declare Surplus Property – Police Department (Tasers and Printer)
 - M. Schedule Canvas of April 8, 2014, Municipal Election Results
 - N. Good Friday (April 18)
8. Community and Council Input
9. Executive session*
10. Approval of Fines
11. Approval of Bills
12. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 7, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Headid, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Leitru, second by Headid to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Parks to approve the March 17, 2014, regular Council meeting minutes as presented. Unanimous.

Motion by Headid, second by Rogers to approve the March 17, 2014, Board of Equalization meeting minutes. Unanimous.

A representative from Pflanz Electronics presented a proposal for repairs to the projection system in the Council chambers. Motion by Beavers, second by Christiansen to authorize up to \$4600 for the required equipment and installation. Unanimous.

Sealed bids for the Martha Street paving project were opened at City Hall on Monday, April 7, 2014, at 9:30 a.m. Human Resources Director Kory Menken and Greg Meyer from Buell, Winter, Mousel & Associates, P.C. were in attendance on the City's behalf. The bids were as follows:

<u>Bidder</u>	<u>Total Bid</u>	<u>Alternate Bid</u>
Concrete Specialty	\$136,231.20	\$131,686.00
Gill Construction	\$119,560.59	\$104,580.76
Vander Pol Construction	\$125,839.75	\$124,460.07

Motion by Christiansen, second by Beavers to award the bid to Gill Construction (\$104,580.76), and authorize Mayor Fuxa to sign the relevant contract documents. Unanimous.

Motion by Parks, second by Leitru to authorize the advertisement of bids for the Streeter Drive Well project. Unanimous.

Motion by Headid, second by Christiansen to authorize the advertisement of bids for the water storage project. Unanimous.

Motion by Parks, second by Headid to declare the week of April 13-19, 2014, as "National Library Week." Unanimous.

National Library Week 2014 – Proclamation

WHEREAS, libraries help lives change in their communities, campuses and schools;

WHEREAS; librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls;

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues;

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;

WHEREAS, libraries offer programs to meet community needs, providing residents with resume writing classes, 24/7 homework help and financial planning services to teens applying for student loans to older adults planning their retirement;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I, Mayor Don Fuxa, proclaim National Library Week, April 13-19, 2014, in North Sioux City, South Dakota. I encourage all residents to visit the library this week to take advantage of the wonderful library resources available at your library. Lives change at your library.

Dated this 7 day of April, 2014

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

Motion by Parks, second by Meyer to approve a change order in the amount of \$503 for the North Sioux City Community Library project. Unanimous. It was noted that the change order was requested for a variety of painting tasks, and that the amount will be deducted from the project's original contingency allowance.

It was noted that North Sioux City's Spring Clean-Up Weekend is scheduled for Saturday, April 12 (8:00 am to 4:00 pm) and Sunday, April 13 (8:00 am to 2:00 pm) with a rain date of April 19. Dumpsters will be located at the City maintenance shop for North Sioux City residents. All dumping fees will be waived, but regular tire disposal fees will be charged.

Motion by Leitrue, second by Rogers to authorize Mayor Fuxa to sign a "Financial and Maintenance Agreement" with the South Dakota Department of Transportation for the 2016 Union County Signing & Delineation project. Unanimous. It was noted that the project is covered at 100% by federal safety funds and at no cost to the local government.

Motion by Headid, second by Rogers to authorize Mayor Fuxa to sign a "Mutual Maintenance Agreement" with the Big Sioux Township for Waters Road between South Dakota Highway 105 and Rickenbacker Road, and the north 2900 feet of Rickenbacker Road. Unanimous.

Motion by Parks, second by Leitru to proceed with demolishing condemned structures at 622 Lakeshore Drive, 111 Wallace Avenue and 113 Wallace Avenue (contingent upon finalization of condemnation process). Unanimous. It was noted the City will assess the cost of the demolition work back to the respective lots.

Motion by Leitru, second by Rogers to contribute \$2000 to the 2014 Siouxland Convoy of Hope event on September 13, 2014. Unanimous.

Motion by Headid, second by Rogers to declare the following equipment from the North Sioux City Police Department as surplus property. Unanimous.

6 XM 26 Tasers

1. XM 26 Taser – Serial number X00 -655511
2. XM 26 Taser – Serial number X00 -355442
3. XM 26 Taser – Serial number X00 -355534
4. XM 26 Taser - Serial number X00 -355560
5. XM 26 Taser – Serial number X00-355524
6. XM 26 Taser – Serial number X00 -355567

1 HP Deskjet 6540 Printer – Serial number MY49R3P0DJ (not working)

Motion by Christiansen, second by Parks to convene a special meeting of the Council on Monday, April 14, 2014, at 7:45 a.m., to canvas the April 8, 2014, City of North Sioux City municipal election results. Unanimous.

Motion by Christiansen, second by Rogers to designate the afternoon of Friday, April 18, 2014, as a holiday for City employees. Unanimous.

During community/council input: 1.) Parks noted that the dividing wall at the North Sioux City Senior Citizen Center had been removed as requested.

Fines in the amount of \$157.50 were approved with a motion from Parks and a second by Meyer. Unanimous.

Motion by Headid, second by Leitru for the approval of bills. Unanimous.

SDRS	\$7,762.51	SDRS
SDRS	\$50.00	SUPPLEMENTAL RETIREMENT CONTRIBUTION
AFLAC	\$927.76	MAR 2014 PREMIUMS
COVENTRY HEALTH & LIFE INS CO	\$14,617.48	APR 2014 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,907.62	APR 2014 LIFE/DTL PREMIUMS
WOW! INTERNET, CABLE & PHONE	\$589.63	3/10-4/9 TELEPHONE CHARGES
US BANK ONE CARD	\$1,918.40	FEB 2014 CC CHARGES
AMERICAN LEGAL SERVICES	\$36.20	PD COVERAGE
BARNES & NOBLE INC	\$43.00	BOOKS
CDW GOVERNMENT	\$559.64	MICROSOFT OFFICE STD 2013
CITY OF SIOUX CITY	\$21,404.08	MAR 14 SEWER CHARGES USAGE 10,207
CORNHUSKER INT'L TRUCKS, INC.	\$619.53	98 INTL 4700 MAINT-TROUBLESHOOT NO START
CRARY, HUFF, INKSTER, SHEEHAN,	\$2,480.50	LEGAL FEES
CREATIVE PROD SOURCING INC	\$1,091.11	DARE PRODUCTS
DAKOTA WOODWORKS	\$96.03	REPAIR CASH DRAWER
DAKOTA DUNES/NSC TIMES	\$449.41	MAR 2014 PUBLISHING
ELECTION SYSTEMS & SOFTWARE	\$726.08	APR 2014 BALLOT LAYOUT CHARGE
ELECTRIC INNOVATIONS	\$1,630.00	APR14 TECH SUPPORT
FIRST FINANCIAL BANK USA	\$1,175.00	CC CHARGES
FOUR SEASONS NORTH	\$124.75	MAR 2014 FITNESS CTR MEMBERSHIPS
GILL HAULING INC	\$8,427.27	MAR 2014 - DUMPSTERS-2 CONT /
GRAHAM TIRE CO.	\$517.35	2008 IMPALA - TIRES & ALIGN

GROVES REPAIR	\$330.00	DODGE RAM-INSTALL NEW RADER; DURANGO -
HAWKINS, INC	\$827.50	WATER CHEMICALS/POTASSIUM/CHLORIDE
INDUSTRIAL TOOLS & MACHINERY	\$18.79	DRILL BIT, CUTTING OIL SPRAY
INGRAM LIBRARY SERVICES	\$669.86	BOOKS
JACK'S UNIFORMS & EQUIPMENT	\$223.30	LITHIUM BATTERY
JANITOR DEPOT, INC.	\$584.86	JANITORIAL SUPPLIES
KEVIN O'DELL ELECTRIC, INC.	\$1,188.78	RIVER DR WATER TREATMENT PLANT, STREETER
KUM & GO #615	\$38.16	MAR 14 ARGUS LEADER NEWSPAPERS
L & L BUILDERS CO.	\$181.88	COMM CTR - REPAIR PIPE INSULATION
LEADER-COURIER	\$419.62	MAR 2014 PUBLISHING
TEAMSTERS LOCAL NO. 120	\$246.00	PD
MALLOY ELECTRIC	\$97.51	LAGOON - PARTS FOR AIR BLOWER
MB CLEANING	\$700.00	MAR 2014 CLEANING-CITY HALL
McLEOD'S PRGTG & OFFICE SUPPLY	\$69.38	ELECTION SUPPLIES
MIDAMERICAN ENERGY	\$14,546.52	MAR 2014 UTILITY CHARGES
MITCHELL ELECTRIC, LLC	\$100.02	WATER TREATMENT PLANT – REWIRE MOTORS
MTC MECHANICAL INC	\$2,227.26	COMM CTR BOILER MAINT-SEALED FLUE, REPLACE
NATE'S FINE SHINE	\$315.00	CLEANING - PD
NOVELTY MACHINE & SUPPLY CO	\$765.14	BALDOR ELECTRIC MOTOR, REPAIR MOTOR/FAN
OFFICE SYSTEMS CO	\$703.14	APR14 COPIER CHARGES & OVERAGES
PITNEY BOWES GLOBAL	\$215.04	1QTR2013-POLICE & CITY HALL
QUALIFIED PRESORT SVC, LLC	\$415.48	MAR 14 PRT/POSTAGE UTILITY BILLS
REED, TIM	\$450.00	LIBRARY PRESENTER - AUTHOR/ILLUSTRATOR
RIVER VALLEY, LLP	\$2,246.16	1QTR2014 TIF DOLLARS RECEIVED
SD GOV'T FINC OFFICERS' ASSOC	\$75.00	2014 REGISTRATION-FINANCE OFFICER' SCHOOL
SD DEPT OF REVENUE	\$176.00	2/18-3/14 SOLIDS,FECAL,BOD TEST
SIOUX SALES CO.	\$274.95	VIPER RED/BLUE
SPEEDY ROOTER PLUMBING	\$75.00	COMM CTR - CLEAN KITCHEN SINK LINE
VERIZON WIRELESS	\$764.86	MAR 14 CELL CHARGES
WESTECH ENGINEERING, INC.	\$2,836.77	EM1845Z 1/2 HP MOTOR; 18" FAN, 20" FAN
WESTERN OFFICE TECHNOLOGIES	\$333.28	ENVELOPES, PRINTER, TONER
WIGMAN COMPANY	\$668.68	SUPPLIES-BRONZE GATE, BRASS INSERT

As required by SDCL 6-1-10, the following is a list of the March 2014 payroll by department:

Finance	\$12,902.28
Library	\$ 4,126.14
Police	\$16,467.52
Public Works	\$28,669.05

Adjournment was at 7:33 p.m., motion by Meyer and second by Leitrue. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director